

REVISED
Meeting Agenda
January 11, 2007

Town of Los Altos Hills
City Council Regular Meeting

Thursday, January 11, 2007 6:30 P.M.

Town Hall Council Chambers, 26379 Fremont Road

PLEASE NOTE: THE CITY COUNCIL MEETINGS BEGIN AT 6:30 P.M. IF TIME ALLOWS ALL ITEMS EXCEPT PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS MAY BE HEARD BEFORE 7:00 P.M. PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS ARE SCHEDULED TO BEGIN AFTER THE HOUR OF 7:00 P.M.

Persons wishing to address the Council should obtain a copy of the request form located on the table at the back of Council Chambers and leave the completed form at the podium; this ensures that names are recorded accurately in the minutes. Please confine your remarks to the time limit stipulated by Council. This will assure time for all persons wishing to speak. Also, in the interests of time, please avoid redundancy with remarks made by previous speakers. If a large group wishes to express its views, the group should try to have one spokesperson.

1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

2. APPOINTMENTS AND PRESENTATIONS

2.1 Presentation of Proposed Improvements at Bullis School –
Superintendent Tim Justus, Los Altos School District

2.2 Appointment to the Environmental Design and Protection Committee

2.3 Appointment(s) to the Los Altos Library Commission

2.4 Appointment to the North County Library Authority

3. PLANNING COMMISSION REPORT

4. CONSENT CALENDAR

Items appearing on the Consent Calendar are considered routine and will be adopted in one motion, except for any item removed for separate consideration elsewhere on the agenda. The Mayor will ask the Council and the audience for requests to remove these items.

4.1 Approval of Minutes: Regular City Council Meeting December 14, 2006

4.2 Review of Disbursements: 12/6/06 – 1/4/07 \$752,403.78

4.3 Monthly Financial Report

4.4 Notification of Fast Track Approval: Lands of Askarinam: 25844 Summerhill Road (150-06-ZP-SD); A Request for a Site Development Permit for a New 8,532 square foot Two-Story Residence (maximum height 29'6") and a 7,000 square foot Tennis Court. CEQA review Categorical Exemption 15303(a)

- Appeal Deadline: January 24, 2007

5. UNFINISHED BUSINESS

5.1 Town Goals

5.1.1 Public Education: Bring the Future of Public Education to a Vote

5.1.2 Underground Utilities: Complete Pilot Projects and Assist Underground Assessment Districts

5.1.3 Sanitary Sewers: Update and Implement the Master Plan

5.1.3a Consideration of Charter for the Ad Hoc Committee on the Implementation of the Sanitary Sewer Master Plan (SSMP)- Councilmember O'Malley

5.1.4 Wireless Communications: Continue to Improve Town Wide Cell Coverage

5.1.5 Complete General Plan Review

5.1.6 Develop Plan For and Begin the Process of Approval of the Building of a New Town Park/Recreation Facility

5.1.6a Townwide Recreation Preference Survey Update

6. NEW BUSINESS

6.1 Consideration of Council Meeting Scheduled for January 25, 2007

7. REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND COUNCILMEMBERS ON OUTSIDE AGENCIES

7.1 Councilmember Appointments to Committees and Outside Agencies
(Item continued from December 14, 2006 City Council meeting)

8. STAFF REPORTS

8.1 City Manager

8.2 City Attorney

8.3 City Engineer

8.3.1 Pine Lane Sanitary Sewer Diversion Project Update

8.4 City Clerk

8.4.1 Report on Council Correspondence

9. COUNCIL-INITIATED ITEMS

9.1 Consideration of Town Meeting on Development Issues –
Mayor Pro Tem Jones

Presentations from the Floor and public hearings are scheduled to begin after the hour of 7:00 p.m. The agenda will be interrupted at 7:00 p.m., or after the completion of any agenda item then under discussion, and the floor will be opened for public comments and the scheduled public hearings. When these are completed, the formal agenda will be resumed at the point of departure.

10. PRESENTATIONS FROM THE FLOOR

Persons wishing to address the Council on any subject not on the agenda, may do so now. Please note, however, the Council is not able to undertake extended discussion or action tonight on items not on the agenda. Under a resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda. Please note that, while the Council will hear comments upon items which are on the agenda at this time, the Council will not act on any such item until the item is under consideration by the Council.

11. CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR(S): PURSUANT TO GOVERNMENT
CODE SECTION 54957.6

Agency Designated Representative: City Manager

Unrepresented Employee: Maintenance Supervisor

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: PURSUANT
TO GOVERNMENT CODE SECTION 54956.9(A.)

Carranza et al v. Friends of Westwind et al

CONFERENCE WITH REAL PROPERTY NEGOTIATORS: PURSUANT TO
GOVERNMENT CODE SECTION 54956.8

Property: 27210 Altamont Road

Agency Negotiators: Jean Mordo, Carl Cahill and Steve Mattas

Negotiating Parties: Town of Los Altos Hills and Friends of Westwind

Under Negotiation: Lease Terms and Conditions

12. ADJOURNMENT

The January 11, 2007 Regular City Council Meeting will be adjourned at the request of Mayor Warshawsky in memory of Wally Cunneen, Los Altos Hills resident and community volunteer.

ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 650-941-7222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall, 26379 Fremont Road and at the Los Altos Main Library 72 hours in advance of the meeting. A complete agenda can also be found on the Town's WebPage: <http://www.losaltoshills.ca.gov>. Two complete packets of information are available for inspection during the meeting at the table to the back of the Council Chambers

The Council may take action on any agenda item in any manner deemed appropriate by the Council.